

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
CITY OF FRANKFORT, KENTUCKY

MARCH 15, 2004
5:00 P.M. (EST)

PRESENT: Commissioner Lynn Bowers
Commissioner Tracey Turner Thurman
Commissioner Andrew S. Layson
Commissioner Robert Roach
Mayor William I. May, Jr. (5)
ABSENT: None (0)

Invocation given by Sister Miriam Picconio, Good Shepherd Church.

Mayor declared the public hearing open for proposed ordinance amending 2003-2004 general fund budget and proposed ordinance appropriating revenue for sewer lateral program for March thru June, 2004. There being no comments, it was moved by Commissioner Roach, seconded by Commissioner Layson, that the public hearing be closed. Motion unanimously adopted.

Following roll call, it was moved by Commissioner Thurman, seconded by Commissioner Layson, that the reading of the minutes of February 16, 2004 Regular Meeting, March 1, 2004 Work Session and March 1, 2004 Special Meeting be dispensed with and approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Layson, Roach and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Mayor's Report

- 40th Anniversary of the March on Frankfort was well attended;
- Several legislators took a tour of Fort Hill earlier this date.

Ordinances

"AN ORDINANCE AMENDING ORDINANCE NO. 7, 2003 SERIES, APPROPRIATING THE REVENUE TO BE RECEIVED BY THE CITY OF FRANKFORT FOR FISCAL YEAR 2003-2004" was presented and read. This ordinance had its first reading February 16, 2004. It was moved by Commissioner Bowers, seconded by Commissioner Roach, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Layson, Roach and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 5, 2004 Series)

"AN ORDINANCE APPROPRIATING THE REVENUE TO BE RECEIVED BY THE CITY OF FRANKFORT FOR THE SEWER LATERAL PROGRAM FOR FISCAL YEAR 2003-2004" was presented and read. This ordinance had its first reading February 16, 2004. It was moved by Commissioner Bowers, seconded by Commissioner Thurman, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Layson, Roach and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 6, 2004 Series)

Orders

"AN ORDER UPDATING THE CITY OF FRANKFORT'S TRAVEL POLICY" was presented. It was moved by Commissioner Roach, seconded by Commissioner Layson, that the order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Thurman, Layson and Roach (3). Voting against the motion were Commissioner Bowers and Mayor May (2). The motion was thereupon adopted. (Order No. 8, 2004 Series)

Consent Calendar

The following miscellaneous and personnel items were presented:

- 6.1 Authorization for purchase of eleven (11) police pursuit vehicles, 2004 Ford Crown Victorias, from Paul Miller Ford Commercial Sales under state price contract, Kentucky State Catalog Master Agreement No. C-00249736 at the contract price of \$21,734 per unit for total purchase price of \$239,074 with funding from equipment account 100.43.56550 (Police Department);
- 6.2 Bid award for 2004 Street Resurfacing Program to H. G. Mays, Inc., low bidder, in the amount of \$38.74/ton for surface mix, total cost approximately \$250,000, with funding from Municipal Aid Account 535.00.51100 (Public Works Department);
- 6.3 Bid award for two year supply contract for corrugated steel drainage pipe to St. Regis Culvert, low bidder, at prices bid for various pipe sizes, with funding from Capital Improvement Account 100.90.53295 (Public Works Department);
- 6.4 Bid award for two year supply contract for corrugated polyethylene drainage pipe to Advanced Drainage Systems, Inc., sole bidder, at prices bid for various pipe sizes, with funding from Capital Improvement Account 100.90.53295 (Public Works Department);
- 6.5 Bid award for two year supply contract for road de-icing salt to North American Salt Company, sole bidder, in the amount of \$46.94/ton, City purchasing approximately 1,200 tons each year, with funding from Street Division account 100.62.54335 (Public Works Department);
- 6.6 Bid award for three year equipment rental contract to C. C. Moore Company, Inc., sole bidder, at price per hour bid for various pieces of equipment, with equipment rental contract available to all departments for use as needed, funds allocated in various department operating budgets for the rental (Public Works Department);
- 6.7 Bid award for demolition of maintenance lot fueling station and underground storage tank closure to Hinkle Contracting, Inc., low bidder, in amount of \$11,895, with funding from Capital Improvement Account 100.90.53295 (Public Works Department);
- 6.8 Bid award for construction of pavilion and furniture at Juniper Hill Park to Central Kentucky Contracting, low bidder, in amount of \$63,931 (base bid for pavilion at \$48,603, site work with no asphalt at \$10,750, park furniture at \$4,578), with funding from Capital Improvement Account 100.90.53295 (Parks and Recreation);
- 6.9 Bid award for replacing inboard motors with outboard motors in Police/Fire/Rescue Boat to Sea Ark Marine, Inc., low bidder, in amount of \$39,698, with 50% repair costs to be paid by Kentucky River Authority and 50% repair costs to be paid by City in amount of \$19,849, with funding from Fire Account 100.42.56550 (Fire Department);
- 6.10 Authorization to extend sanitary sewer system to make service available for Tract 4 of Frankfort Industrial Park at 555 Duncan Road, and authorize Mayor to execute contract between the City of Frankfort and owners and developers Richard Meyer and Steve Schneider (Sewer Department);
- 6.11 Authorization to renew Ambulance Billing Administration Service Agreement with Software Development, Inc. (SDI) for administering the City's ambulance billing, for a period of twelve months, to be automatically renewed every twelve months on same terms and conditions (Fire Department);
- 6.12 Authorization for filing application for financial assistance through First Responder Institute for Tums Grant-in-aid Program to be used for public education/fire prevention activities, in amount up to \$2,500 with no matching funds required (Fire Department);
- 6.13 Authorization for filing application for grant funds from the Assistance to Firefighters Grant Program administered by the U.S. Department of Homeland Security/Office of Domestic Preparedness, to provide funding for communications and operations equipment, with City funds to be appropriated in fiscal year 2004/2005 in amount up to \$25,000 as 10% match if grant application is approved (Fire Department);
- 6.14 Authorization for reimbursement to Commonwealth of Kentucky Transportation Cabinet in amount of \$23,100.66 for work performed by Commonwealth's contractor on sanitary sewers on High Street, work performed as emergency repair to partially collapsed rock sewer at manhole where pipe was being connected during construction of new Transportation Cabinet Building, with funding from Sewer Account 300.68.55465 (Sewer Department);
- 6.15 Authorization to declare 1974 American LaFrance Pumper, VIN #P-14-4533, as surplus for disposal through public auction (Fire Department);
- 6.16 Authorization to declare 1995 Ford E-350 modular ambulance, VIN #1FDKE30F7SHB36531, as surplus and authorize disposal through transfer to Franklin County Fiscal Court for its Fire Department in exchange for 1974 Ford mini-pumper owned by Franklin County Fiscal Court which has been on loan to the City for a number of years (Fire Department);

- 6.17 Authorization to declare one 60" Turf Ranger Exmark Mower, Serial No. 261347, as surplus and authorize disposal through trade in toward purchase of one new 60" Turf Ranger Exmark Mower through Kentucky State Price Contract #C-023295011 from Masters Equipment at price of \$6,150, less \$1,500 trade-in value for surplus mower, total cost for purchase of new mower \$4,659, with funding allocated in Golf Account 100.79.56550 (Golf Course);
- 6.18 Authorization for reimbursement to University of Kentucky, Department of Landscape Architecture, for class vision study of Holmes Street Corridor, reimbursement for costs such as materials for printing, photographic development and model building, at not-to-exceed fee of \$1,790 with funding from Reserve for Contingency, 95.53295, with City to receive full copy of final report and conceptual design (City Manager's Office);
- 6.19 Authorization for collection of delinquent 2003 ad valorem property tax and ambulance service bills through Kentucky Accounts Service at collection fee of 35% (Finance Department);
- 6.20 Personnel
- § Reclassification of Raymond Walters to position of Equipment Operator I from position of Maintenance Worker effective March 16, 2004, (Sanitation Division, Public Works Department);
 - § Reclassification of Blane Dean Lickliter to position of Mechanic I from position of Maintenance Worker and authorize transfer to Vehicle Maintenance from Public Works Department, effective March 16, 2004;
 - § Confirmation of James Ebert to position of Patrol Officer effective April 7, 2004 (Police Department);
 - § Resignation of Christian Harvey, Parks Maintenance, effective March 17, 2004 and authorize payment of 262 hours accrued vacation leave (Parks and Recreation);
 - § Resignation of Kevin R. Fox, Firefighter/EMT, effective March 22, 2004, and authorize payment of 88 hours of accrued vacation leave and 88 hours of accrued holiday leave (Fire Department);

It was moved by Commissioner Bowers, seconded by Commissioner Thurman, that all of the above listed miscellaneous and personnel items be approved. All members being present and no objection having been filed with the City Clerk, the motion was thereupon adopted by general consent.

Old Business

Commissioner Bowers noted that a closed session to discuss personnel should be called by the city manager, not a member of the Board of Commissioners, and that the person who is going to be discussed should be notified and able to attend the closed session with an attorney if he/she wishes.

New Business

It was moved by Commissioner Thurman, seconded by Commissioner Bowers, that all bids which were received for the sale of Lot 1, 117 Leonardwood Drive, be rejected, with the bids not considered to be in the best interest of the City at this time. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Layson, Roach and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

It was moved by Commissioner Thurman, seconded by Commissioner Layson, that the highest bid in the amount of \$375,000 for the sale of Lot 2, 122 Leonardwood Drive, submitted by Sovereign Investments be accepted and that the Mayor be authorized to execute the real estate contract for the sale, with the proceeds from the sale being returned to the Frankfort Housing Corporation Account 540.00.51100 (Old Urban Renewal Program). The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Layson, Roach and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

It was moved by Commissioner Thurman, seconded by Commissioner Roach, that the Motorola Centracom System, E-911 radio dispatch console and telephone hardware/software, be purchased from Radio Communications Systems, Inc., through Kentucky State Price Contract # C-01090447, at a total cost of \$339,954, with funding of \$175,000 from E-911 account and balance of \$164,954 to be funded from Transportation Improvement Account over a period of 36 months at pay back of \$4,582 per month. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Layson, Roach and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Citizen Comments

Anne Gibbs requested clarification of travel policy, bid award for replacing inboard motors in Police/Fire/Rescue Boat, and ambulance billing service agreement.

Commissioner Comments

Commissioner Bowers announced public reception will be held for new city manager.

It was moved by Commissioner Roach, seconded by Commissioner Layson, that the Board meet in closed session in accordance with KRS 61.810 (1), (c), (f), to discuss litigation and personnel. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Thurman, Layson, Roach and Mayor May (4). Voting against the motion was Commissioner Bowers (1). The motion was thereupon adopted.

MAYOR

ATTEST:

CITY CLERK